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9 UNITED STATES DISTRICT
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

4:15-CR-6049-EFS

12 Plaintiff,

SECOND SUPERSEDING
INDICTMENT

13 vs.

14 JESE DAVID CARILLO CASILLAS,
15 ROSA ARACELI GRANADOS (a.k.a. La
16 China),

Vio: 21 U.S.C. § 846
Conspiracy to Distribute 500
Grams or More of a Mixture or
Substance Containing a
Detectable Amount of
Methamphetamine, 5 Kilograms
or More of Cocaine, 1 Kilogram
or More of Heroin and 400 grams
or More of N-phenyl-N
Propanamide
(Count 1)

17 [REDACTED],
18 FRANCISCO DUARTE FIGUEROA,
19 [REDACTED]
20 [REDACTED]
21 [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED],
26 [REDACTED]
27 [REDACTED]
28 [REDACTED]
[REDACTED]

Vio: 18 U.S.C. § 1956(h)
Conspiracy to Commit Money
Laundering (Count 2)

Vio: 21 U.S.C. § 841(a)(1),
(b)(1)(A)(ii)
Possession with the Intent to
Distribute 5 Kilograms or more of
Cocaine (Count 3)

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Vio: 18 U.S.C. § 1956(a)(1)(B)(i)
Money Laundering
(Counts 4, 5, 6, 7, 10, 11, 12, 14)

Vio: 21 U.S.C. § 841(a)(1),
(b)(1)(A)(viii)
Possession with the Intent to
Distribute 50 grams or more of
Actual Methamphetamine
(Count 8)

Vio: 18 U.S.C. 1956(a)(1)(B)(i)
International Money Laundering
(Counts 9, 13)

Vio: 21 U.S.C. § 841(a)(1),
(b)(1)(A)(i), (vi)
Possession with the Intent to
Distribute 1 Kilogram or More of
a Mixture or Substance
Containing Heroin and
400 grams or More of a Mixture
or Substance Containing N-
phenyl-N Propanamide
(Count 15)

Notice of Criminal Forfeiture
Allegations

Defendants.

The Grand Jury Charges:

COUNT ONE

Beginning on a date unknown but by on or about January 2010 continuing
until on or about December 6, 2016, in the Eastern District of Washington and
elsewhere, the Defendants, JESE DAVID CARILLO CASILLAS, ROSA

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1 ARACELI GRANADOS (a.k.a. La China), [REDACTED]
2 [REDACTED] FRANCISCO DUARTE
3
4 FIGUEROA, [REDACTED]

5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 ([REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED]
15 did knowingly and intentionally combine, conspire, confederate and agree together
16 with each other and other persons, both known and unknown to the Grand Jury, to
17 commit the following offense against the United States, to wit: distribution of 500
18 grams or more of a mixture or substance containing a detectable amount of
19
20 Methamphetamine, 5 kilograms or more of a mixture or substance containing a
21 detectable amount of Cocaine, 1 kilograms or more of a mixture or substance
22 containing a detectable amount of heroin and 400 grams or more of a mixture or
23 substance containing a detectable amount of N-phenyl-N Propanamide, all
24 Schedule II controlled substances, in violation of 21 U.S.C. § 841(a)(1),
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26 (b)(1)(A)(i), (ii)(I), (vi), and (viii); all in violation of 21 U.S.C. § 846.
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COUNT TWO

Beginning on a date unknown but by on or about January 2010 continuing until present time, in the Eastern District of Washington and elsewhere, the

Defendants, JESE DAVID CARILLO CASILLAS, [REDACTED]

[REDACTED]

[REDACTED],

[REDACTED] and

others known and unknown, unlawfully and knowingly combined, conspired, confederated and agreed together and with each other to commit certain money laundering offenses under 18 U.S.C. § 1956, as follows:

(1956(a)(1))

The Defendants named in this count: did conduct and attempt to conduct financial transactions, that is: transactions involving the movement of funds by wire and other means affecting interstate and foreign commerce, and transactions involving the use of a financial institution which is engaged in and affects interstate and foreign commerce, which in fact involved the proceeds of specified unlawful activity, that is, conspiracy to distribute controlled substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, knowing that the property involved in the financial transactions represents the proceeds of some form of unlawful activity, knowing that the transactions are designed in whole or in part to

1 conceal and disguise the nature, the location, the source, the ownership, and the
2 control of the proceeds of the specified unlawful activity, in violation of 18 U.S.C.
3 § 1956(a)(1)(B)(i); and
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6 **(1956(a)(2))**

7 The Defendants named in this count: did transport, transmit, and transfer,
8 and attempt to transport, transmit, and transfer a monetary instrument and funds
9 from a place in the United States to and through a place outside the United States
10 with the intent to promote the carrying on of specified unlawful activity, that is,
11 conspiracy to distribute controlled substances, in violation of 21 U.S.C. §§
12 841(a)(1), (b)(1)(A), and 846; in violation of 18 U.S.C. § 1956(a)(2)(A).
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15 The Grand Jury further alleges this offense was committed during and in
16 furtherance of the conspiracy charged in Count One, above.
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18 All in violation of 18 U.S.C. § 1956(h).
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20 **COUNT THREE**

21 [REDACTED]
22

23 [REDACTED]
24

25 [REDACTED]
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27 [REDACTED]
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COUNT FOUR

On or about April 22, 2015, and continuing until on or about April 27, 2015, in the Eastern District of Washington and elsewhere, the Defendant, JESE DAVID CARILLO CASILLAS, did conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit: a money wire transfer of US currency to a Wells Fargo account in the name of JESE CASILLAS located in Kennewick, Washington; which involved the proceeds of a specified unlawful activity, that is conspiracy to distribute and the distribution of controlled substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, knowing that the transaction was designed in whole or in part to conceal and disguise the nature, the location, the source, the ownership, and the control of the proceeds of the specified unlawful activity, and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction, that is funds in the amount of \$8000 represented the proceeds of some form of unlawful activity in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i), and 2.

COUNT FIVE

On or about November 24, 2015, and continuing until on or about December 14, 2015, in the Eastern District of Washington and elsewhere, the Defendant, JESE DAVID CARILLO CASILLAS, did conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit: a money

1 wire transfer of U.S. currency to a Wells Fargo account in the name of JESE
2 CASILLAS located in Kennewick, Washington; which involved the proceeds of a
3 specified unlawful activity, that is conspiracy to distribute and the distribution of
4 controlled substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846,
5 knowing that the transaction was designed in whole or in part to conceal and
6 disguise the nature, the location, the source, the ownership, and the control of the
7 proceeds of the specified unlawful activity, and that while conducting and
8 attempting to conduct such financial transaction knew that the property involved in
9 the financial transaction, that is funds in the amount of \$5,000 represented the
10 proceeds of some form of unlawful activity in violation of 18 U.S.C. §§
11 1956(a)(1)(B)(i), and 2.

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17 **COUNT SIX**

18 [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED]
26 [REDACTED]
27 [REDACTED]
28 [REDACTED]

1 [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]

11 **COUNT SEVEN**

12 On or about December 2, 2015, and continuing until on or about December
13 8, 2015, in the Eastern District of Washington and elsewhere, the Defendant, JESE
14 DAVID CARILLO CASILLAS, did conduct and attempt to conduct a financial
15 transaction affecting interstate and foreign commerce, to wit: a money wire
16 transfer of U.S. currency to a Wells Fargo account in the name of Jese Casillas
17 located in Kennewick, Washington; which involved the proceeds of a specified
18 unlawful activity, that is conspiracy to distribute and the distribution of controlled
19 substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, knowing
20 that the transaction was designed in whole or in part to conceal and disguise the
21 nature, the location, the source, the ownership, and the control of the proceeds of
22 the specified unlawful activity, and that while conducting and attempting to
23 conduct such financial transaction knew that the property involved in the financial
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1 transaction, that is funds in the amount of \$1,689.14 represented the proceeds of
2 some form of unlawful activity in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i), and
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4 2.

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COUNT EIGHT

On or about January 6, 2016, in the Eastern District of Washington, the
Defendants, JESE DAVID CARILLO CASILLAS and [REDACTED]
[REDACTED], did knowingly and intentionally possess with intent to distribute 50
grams or more of actual Methamphetamine, a Schedule II controlled substance, in
violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii), and 18 U.S.C. § 2.

COUNT NINE

On or about March 1, 2016, and continuing until on or about March 14,
2016, in the Eastern District of Washington and elsewhere, the Defendant, JESE
DAVID CARILLO CASILLAS, did transport, transmit, and transfer, and attempt
to transport, transmit, and transfer monetary funds, that is \$46,950 in Canadian
Currency, from a place outside the United States that is Surrey, British Columbia
Canada, to and through a place inside the United States, to wit: US currency wired
to various accounts in the United States to include \$5,000 wired to a JP Morgan
Chase account located in Kennewick, Washington, in the name of Daisy Camacho,
with the intent to promote the carrying on of specified unlawful activity, that is,
conspiracy to distribute and distribution of controlled substances, in violation of

1 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, in violation of 18 U.S.C. §§
2 1956(a)(2)(A), and 2.
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4 **COUNT TEN**

5 On or about April 7, 2016, until or about April 13, 2016, in the Eastern
6 District of Washington and elsewhere, the Defendant, JESE DAVID CARILLO
7 CASILLAS, did conduct and attempt to conduct a financial transaction affecting
8 interstate and foreign commerce, to wit: the transfer, delivery and other disposition
9 of \$244,350.00 in U.S. funds from and at the direction of JESE DAVID
10 CARILLO CASILLAS to [REDACTED]; which involved the
11 proceeds of a specified unlawful activity, that is conspiracy to distribute and the
12 distribution of controlled substances, in violation of 21 U.S.C. §§ 841(a)(1),
13 (b)(1)(A), and 846, knowing that the transaction was designed in whole or in part
14 to conceal and disguise the nature, the location, the source, the ownership, and the
15 control of the proceeds of the specified unlawful activity, and that while
16 conducting and attempting to conduct such financial transaction knew that the
17 property involved in the financial transaction, that is funds in the amount of
18 \$244,350.00 represented the proceeds of some form of unlawful activity in
19 violation of 18 U.S.C. §§ 1956(a)(1)(B)(i), and 2.
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COUNT ELEVEN

On or about May 17, 2016 and continuing until on or about May 18, 2016, in the Eastern District of Washington and elsewhere, the Defendant, JESE DAVID CARILLO CASILLAS, did conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit: a money wire transfer of U.S. funds to a Wells Fargo account in the name of [REDACTED] located Kennewick, Washington; which involved the proceeds of a specified unlawful activity, that is conspiracy to distribute and the distribution of controlled substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, knowing that the transaction was designed in whole or in part to conceal and disguise the nature, the location, the source, the ownership, and the control of the proceeds of the specified unlawful activity, and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction, that is funds in the amount of \$3,000 represented the proceeds of some form of unlawful activity in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i), and 2.

COUNT TWELVE

[REDACTED],

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COUNT THIRTEEN

On or about May 26, 2016, and continuing until on or about June 3, 2016, in the Eastern District of Washington and elsewhere, the Defendant, JESE DAVID CARILLO CASILLAS, did transport, transmit, and transfer, and attempt to transport, transmit, and transfer monetary funds, that is \$225,070 in Canadian Currency, from a place outside the United States that is Surrey, British Columbia, Canada, to and through a place inside the United States, to wit: U.S. currency deposited and withdrawn in various accounts in the United States to include a Wells Fargo Account located in Kennewick, Washington, in the name of [REDACTED], with the intent to promote the carrying on of specified unlawful activity,

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1 that is, conspiracy to distribute and distribution of controlled substances, in
2 violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, in violation of Title 18
3 U.S.C. §§ 1956(a)(2)(A), and 2.
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6 **COUNT FOURTEEN**

7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED]
15 [REDACTED]
16 [REDACTED]
17 [REDACTED]
18 [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED]
26 [REDACTED]

COUNT FIFTEEN

On or about August 15, 2016, in the Eastern District of Washington, the Defendants, JESE DAVID CARILLO CASILLAS, FRANCISCO DUARTE FIGUEROA and [REDACTED], did knowingly and intentionally possess with intent to distribute approximately 10 kilograms of a substance which contained 400 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N Propanamide and 1 kilogram or more of a mixture or substance containing a detectable amount of Heroin, Schedule II controlled substances, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(i), (vi) and 18 U.S.C. § 2.

NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

The allegations contained in this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures.

Pursuant to 21 U.S.C. § 853, upon conviction of an offense of violation of 21 U.S.C. § 846, JESE DAVID CARILLO CASILLAS, ROSA ARACELI

GRANADOS (a.k.a. La China), [REDACTED]

[REDACTED] FRANCISCO DUARTE FIGUEROA,

[REDACTED],

[REDACTED]

1 [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED] and, shall forfeit to the United
10 States of America, any property constituting, or derived from, any proceeds
11 obtained, directly or indirectly, as the result of such offense(s) and any property
12 used or intended to be used, in any manner or part, to commit or to facilitate the
13 commission of the offense(s).
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17 If any forfeitable property, as a result of any act or omission of the
18 Defendants:

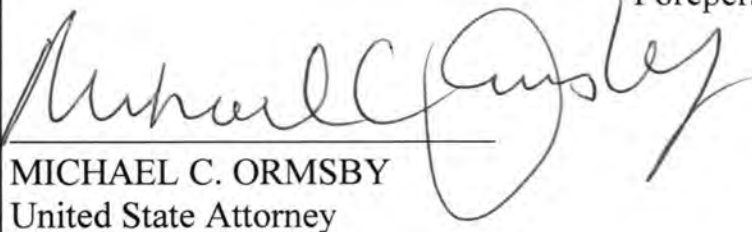
- 19 (a) cannot be located upon the exercise of due diligence;
20 (b) has been transferred or sold to, or deposited with, a third party;
21 (c) has been placed beyond the jurisdiction of the court;
22 (d) has been substantially diminished in value; or
23 (e) has been commingled with other property which cannot be divided
24 without difficulty;
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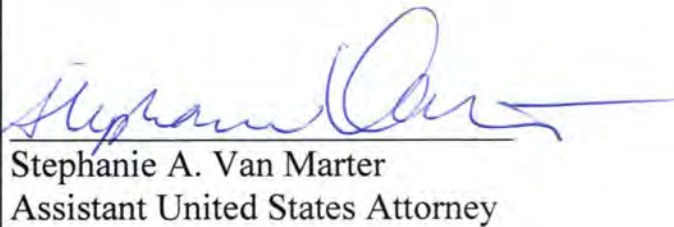
1 the United States of America shall be entitled to forfeiture of substitute property
2 pursuant to 21 U.S.C. § 853(p).
3

4 DATED this [REDACTED] day of December 2016.
5

6 A TRUE BILL
7

8 [REDACTED]
9 Foreperson

10 
11
12 MICHAEL C. ORMSBY
13 United State Attorney

14 
15
16 Stephanie A. Van Marter
17 Assistant United States Attorney
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